

Faculty Senate Executive Council (EC)

Minutes for 11/16/10

Members present: Beverly McCormick, Gary LaFleur, Kim Sharp, Doug Chatham, Royal Berglee, Verdie Craig and Julia Hypes

The meeting was held in the Senate Conference Room and called to order at 4:30 p.m.

EC Minutes of 10/19/2010: No changes - stand approved

The EC discussed the meeting with the Provost, President and others that was held on November 15, 2010.

Agenda items for November 18, 2010:

Minutes: Approval of minutes for Senate meeting November 4, 2010.

Chairs Report:

Katy Carlson will speak during the Open chair segment on November 18, 2010.

Committee Reports:

Academic Issues: Will present revision to UAR 131.01 for first reading; there will be more training sessions on Moodle; discussed a resolution on Moodle

Evaluation: (1) Spoke to Charlie Patrick about assessment; (2) Looked at other state schools who evaluate administration and have a draft of an evaluation form that has been sent to Mike Walters for review; (3) Received report from a committee headed by Regina Beach, Testing Center, and faculty, that recommended local instruments be used for tenured faculty evaluation and a nationally normed instrument be used for tenure-track faculty; committee recommended SIR II. Senator LaFleur has requested a copy of SIR II, but as yet has not received it.

Faculty Welfare and Concerns: PAC's should be ready for second reading by December 2.

Governance: Discussed the vacancy on the Promotion Committee, election will be conducted by secret ballot

Senate Committee on Issues: Investigating ombudsman, norm referenced surveys that evaluate faculty perceptions on morale, Ray Bailey will report on Faculty 180

Meeting Adjourned